



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, FEBRUARY 6, 2006 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:*** *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-889-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

***Meeting Procedures:*** *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **INTRODUCTION OF BOARD MEMBERS AND ELECTION OF OFFICERS FOR 2006**  
(Chair) Confirmation of appointments for Directors representing the Cities of Roseville, Rocklin, Lincoln, Auburn, and the Town of Loomis. Elections of chair and vice-chair to serve for the 2006 calendar year.
2. **ROLL CALL**
3. **AGENDA APPROVAL** (Chair)
4. **APPROVAL OF DECEMBER 12, 2005 MINUTES** (Chair)
5. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
6. **PRESENTATION OF AWARDS** (Chair)  
A plaque will be presented to retired Executive Director Tim Hackworth for his five years of service to the District.
7. **ITEMS FOR INFORMATION** (Grehm/Darrow/Keating)
  - a. Summary of the New Years Eve 2005 flooding event and response efforts.
  - b. The Directors Handbook has been updated for 2006 and is being distributed to all Board members and appropriate District staff.
  - c. The District Technical Advisory Committee (TAC) has changed its regular meeting date to occur on the first Wednesday of each month. The time and place of the meetings has not changed.
8. **ACTION ITEM** (Keating)  
Resolution 06-01 adopting the Mitigated Negative Declaration (State Clearing House #2006012019) for the Miners Ravine Off-Channel Detention Basin Facility with Exhibits.

9. **CLOSED SESSION**

Public Employment (Government Code Section 54957)

10. **NEXT MEETING** The next regularly scheduled Board meeting is March 13, 2006 at 4:00 p.m. at the Rocklin City Council Chambers.

11. **ADJOURNMENT**